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| *London Bandits Hockey Association A close up of a sign  Description automatically generated*  |
| **Minutes** | **Date MAY 26 2019** | **time** 12:00 | **Stronach arena**  |

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| Meeting called by | GRAHAM BABBAGE, ACTING VICE PRESIDENT |
| Type of meeting | Regular  |
| Secretary | LUISA GOULD, SECRETARY |

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| Welcome | GRAHAM , Chair welcomed everyone and called the meeting to order at 12:10 pm. |

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| ATTENDANCE | Michelle Drown, Bill Watson, Sue Whitmore, Kim Reynolds, Don Drown, Gary chenier, Ryan Hawkins, Kim Tilford, Lisa Ford, Nancy Putzer, Chris Ferguson, Lisa McIntyre, Sara Hunter, Vicky Bossenberry, Tina Gathercole, Ashlie Hawkins |

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| ACCEPTANCE OF MINUTES | ***MOTION to accept May 14th Minutes as they were presented ( Gathercole.BWatson)*** **Motion was passed 16 in favour**  |
| President | * Omissions
* Errors: It should be noted whom the motion is voted by, typo and secretary will correct
* Wording needs to be corrected from In favour to passed, secretary will correct
* Wasn’t their a motion for the first set of Novice Boards seems to be missing from minutes, Secretary will confirm.
* We will be going through our report’s summaries, then our constitution and elections
* Alliance is bringing forth to changes to the Atom division upcoming. There is a 19-step program in place before these changes will occur.
* They are talking about No tryouts first week of school, practice development, get the skates back on and get use to the game. Second week development, 3 minimum tryouts, and then development but its still in progress. Won’t be in place till 2021 and gradually follow through for all age groups.
* Is there any lifetime members that wish stand as an active lifetime member today? 8 members to signed on to stay as Active this term. Others chose a position on the board.
* London Referee’s are trying to increase their fees and this can trickle through our association with fees to tournaments and game changes etc. Still in discussion
* IN Camera Discussion – re minutes distribution -concerns
* Change in the policy on website in obtaining minutes
* Minutes must be approved before distribution
* Director of Risk read over the distribution of minutes before approval for general public
* Request for funds for a family in need has come to the board, the family is struggling with medical issues and the prognosis not looking good.

***MOTION*** to give the family 1000.00 towards their charity. (Watson/McIntyre) Motion was passed with 17 in favour  |

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| Treasurer report: |

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| **Recipient** | **Expense/Income**  | **Amount** |
| Audits | Audits  | $5400.00 |
| Coaches/Trainers  | Admin/ certificates | $1200.00 |
| Treasurer  | Laptop- | $2000.00 |
| London Bandits | Mustangs payout | $4100.00 |
| Outstanding fees  | Registrations | $7000.00 |
| Hometown Hockey  | Sponsorship | $5000.00 |

***MOTION to accept the Budget changes for the upcoming season*** Motion- was carried See notes below changesBudget Update: Mustang 32500Tournament- 50,000 \* All HL and MD teams will be entered into our tournaments- mandatory they will be getting the tournament for free. If the division is cancelled by tournament director they will be allowed to enter out of town tournament at the cost of our entry into our Dan Pulham tournament 995.00 or HL 850.00. Timekeepers 10,000Awards 16 500 |
| MEETING FOLLOW -UPS | **Social Media Policy- Reviewed** * Webmaster will now post under the Director of Risk and Development page

**Confidentiality Policy- Reviewed** - missed in discussion will bring forth to the next months meeting ***Code of Ethics Policy – Reviewed***- webmaster will post under the Director of Risk and Development page ***Conflict of Interest- Reviewed**** Webmaster will post on Director of Risk and Development page
* Also, in our constitution
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| REGISTRATION | * Registration steadily coming in.
* Have slowed down quite a bit since our signs taken down
* We have a few more than the 190
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| vp of competitive  | * MD Coaches and Mustang coaches are all in place and ready to go.

***MOTION***  |

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| Vp Of HouseLeague TEAMS | * A few more coaching applications have come in nothing else to report at this time.

***MOTION***  |

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| Sponsorships  | * Signs came down May 15th seemed to help Registration
* BHI has signed on again for Sponsorship- their sponsorship is based on kids that play with them and not at our regular cost of 550.00
* Ross Trophies has signed in and sent in a cheque to Michelle
* Moose Lodge- reached out but haven’t heard back.
* East London Optimist Club- reached out but haven’t heard back
* Libro- No this year
* Scotiabank- Aisha has the contact
* Picture Day- Reached out for logo but haven’t heard back Sponsorship is a go
* Pete’s sport- Uniform sponsorship
* Start.ca – haven’t heard back but emailed again.
* McDonalds uniforms- provides uniforms and they are ready to go.
* Tim Hortons- just came in this week and Craig is looking after them.
* Tiger Jacks contacted but not returned 2 emails
* Ross Towing – contacted but not heard back
* Ricky Ratchets – yes to signage but haven’t heard back from sponsorship
* Sun Life Financial- not this year
* Jiffy Lube- not this year
* Best Busy- not this year
* Farm Boy- unable to
* Bulk Barn – unable to
* Rogers – Unable to.

***MOTION***  |
| Tournaments |  |
| Equipment  | * Socks and sweaters are all ordered.
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| Board of directors | * Just a note for the future Board of Directors to contact Picture day to set up a time and place for the pictures. Usually held in late October. Parents like getting the pics for Christmas to give out. Contact the city for a place to hold the pictures. Go through Don/Secretary to book this.
* New Directors also need to confirm and reserve location for the year end round up as well.
* He got a hold of Picture day and let them know of them getting the bid as well as he got hold of Sports one. Thanked her for her time and work over the last 2 years.

***MOTION***  |

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| OLD Business | ***MOTION***  |
| New Business |  |
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| adjournment | **MOTION** *“That the meeting be adjourned.” (Chenier /Reynolds )***Motion was Carried** |

**THE NEXT MEETING**: June 11 **Tim**e: 7 pm **Locations**: Nichols Arena

AGM to follow

Graham Babbage Luisa Gould

President Secretary